

A Joint Meeting of the Troy City Council and the Parks and Recreation Board was held Monday, March 29, 2004 at the Community Center. City Manager Mayor Pro Tem Lambert called the Meeting to order at 7:35 P.M.

ROLL CALL

City Council Members:

PRESENT:

Mayor Matt Pryor (Arrived 7:40 P.M.)
David A. Lambert
Robin Beltramini
David Eisenbacher
Martin F. Howrylak
Jeanne M. Stine

ABSENT:

Cristina Broomfield

Parks and Recreation Board Members:

Douglas M Bordas (Arrived 7:41 P.M.)
Merrill Dixon
Ida Edmunds
Kathleen Fejes
Orestes Kaltsounis
Amy Kerns
Meaghan Kovacs (Departed 9:45 P.M.)
Tom Krent
Stuart Redpath
Jeffrey Stewart
Janice Zikakis

Staff:

John Szerlag, City Manager
Lori Grigg Bluhm, City Attorney
John M. Lamerato, Assistant City Manager/Finance & Administration
Gary A. Shripka, Assistant City Manager/Services
Carol Anderson, Parks and Recreation Director
Stu Alderman, Superintendent of Recreation
Jeff Biegler, Superintendent of Parks
Laura Fitzpatrick, Assistant to the City Manager

ABSENT MEMBERS

Resolution #2004-03-177

Moved by Stine
Seconded by Eisenbacher

RESOLVED, That Council Member Broomfield be excused.

Yes: All-5
No: None
Absent: Broomfield, Pryor

MOTION CARRIED

The following motion was offered by Parks and Recreation Board members re: their attendance.

Resolution # - PR - 2004 - 03 - 05

Moved by Krent

Seconded by Zikakis

RESOLVED, That Bordas be excused.

Yes: All – 10

No: None

Absent: Bordas

MOTION CARRIED

Jeff Biegler provided an overview of seventeen parks in the City. His presentation included graphical presentations of parks including overlays of various park elements.

City Council referred the issue of cricket field locations and the residency policy back to the Parks and Recreation Board for study.

VISITOR COMMENTS

The meeting adjourned at 10:22 PM.

Kathleen Fejes, Chairwoman

Mary Williams, Recording Secretary